

**Wednesday, September 2, 2020**

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve August 26, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to proclaim September 2020 as National Voter Registration Month and proclaim Tuesday, September 22<sup>nd</sup>, 2020 as National Voter Registration Day. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to purchase a 2 year, 3 module bundle of NeoGov software at \$12,291 per year. NO: Duffy; YES: Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the hiring of Dennis Sesker, Part-Time Scale Attendant at \$14.00 per hour effective August 23, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Change Order for Drainage District #93, Project No. P13.115457 to \$165,247.50. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Contractor's Pay Request No. 2 for Drainage District #93, Project No. P13.115457 for \$97,357.05. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2021 Applications for Homestead Credit and Military Exemption as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. **Homestead Credit:** Janelle & Keith Good, 1284 Pullman Pl, Boone (Worth Twshp); Tyler & Jennifer Johnston, 1638 Hancock Dr, Boone; Sheri Parks, 1239 Jade Pl, Ogden (Marcy Twshp); Melissa & Justin Neely, 1432 Kate Shelley Dr, Boone; Phyllis Krieman, 1103 13<sup>th</sup> St, Boone; Evan Mitchels, 2384 QW Ln, Madrid (Douglas Twshp); Carol Burnett, 2112 Marshall St, Boone; Lisa Anderson, 808 College St, Boone; Austin Larson & Nicole Miller, 1224 S Linn St, Boone; Ryan & Amy Arndorfer, 1147 U Ave, Boone (Jackson Twshp); Katie & Derek Stensland, 921 13<sup>th</sup> St, Boone; Dillon Schmidt & Charli Miller, 861 J Ave, Boone (Yell Twshp); Dorene & John Angle, 950 Jaxsen Pl, Ogden (Marcy Twshp); Jennifer & Chad Deputy, 1184 Jonquil Ln, Boone (Yell Twshp); Nancy Ferrari, 246 J Ave, Pilot Mound (Pilot Mound Twshp); Jeffery Thede, 1504 Linn St, Boone; Seth & Jaymie Huggins, 1229 Mamie Eisenhower Ave, Boone; Brad & Lesli Vote, 1520 W Lincoln Ave, Boone; Matthew & Jody Miller, 715 S Division St, Boone; Chad & Hilary Deike, 2310 167<sup>th</sup> Pl, Ames (Jackson Twshp); Samantha Taylor, 609 S Union St, Madrid; Christopher Kramer, 1409 Union St, Boone; Michael Morton, 828 118<sup>th</sup> St, Pilot Mound (Pilot Mound Twshp); David & Cynthia Briley, 1312 SE Linn St, Boone; Jennifer & Ryan Witte, 1455 Kate Shelley Dr, Boone. **Military Exemption:** Ryan & Amy Arndorfer, 1147 U Ave, Boone (Jackson Twshp); Dorene & John Angle, 950 Jaxsen Pl, Ogden (Marcy Twshp).

Behn moved Zinnel seconded motion to approve secondary road claims #24932 to #24956 and other county claim #160126 to #160206 claims totaling \$240650.93 and issuance of warrants #54914 to #55002 in payment of same. Handwritten warrants #54738 to #54742 and #54910 to #54913 totaling \$150,976.49 are hereby approved for publication with a grand total of \$391,627.42. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #712 to #730 totaling \$23,368.50 and issuance of drainage warrants #927 to #944 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Eddie Bacon, CCC & G, was present to discuss his application for business tax credit.

Behn moved Zinnel seconded motion to approve granting business tax credit for Lot 4 of 1217 SE Marshall St. NO: None, YES: Duffy, Zinnel and Behn. Motion carried.

Bob Patel, La Carreta, was also present to discuss his application for Business Tax Credit. Behn moved Zinnel seconded motion to approve business tax credits for 2019 & 2020 tax years. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation gave a Departmental Update.

Steve Cunningham, Veterans Affairs, gave a Departmental Update.

Approximately 12 people were in attendance to discuss the upcoming Super Nationals in Boone. A letter had been drafted by several organizations in Boone County to cancel the races and they would like the BOS to sign and support it. Behn moved Zinnel seconded motion to not sign the

letter of support to cancel the Super Nationals in Boone this weekend. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, County Engineer gave his Departmental Update. Behn moved Zinnel seconded motion to table Road Use and Repair Agreement with Great Pathfinder Wind LLC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update.

Duffy adjourned the meeting at 11:50 a.m.

These minutes were approved this 9<sup>th</sup> day of September, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing  
for September 2, 2020

General Basic Fund	
Elec.Apparatus & Access.	
Boone Ace Hardware	99.98
Electrical Supp.& Parts	
Martin Oil Wholesale	91.47
Custodial Supplies	
Central Iowa Distributing	641.00
Hardware	
Boone Ace Hardware	109.07
Parts	
Boone Ace Hardware	2.48
Stationery & Forms	
Amazon Capital Services	152.31
Wal-Mart Community	125.47
Minor Equip & Hand Tools	
Bomgaars	366.93
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	67.00
Reflections Glass & Mirrors	372.36
Food & Provisions	
Polk County Treasurer Polk Cou	535.00
Utilities Payments	
City of Boone	68.79
Sheriff Transportation	
Boone Co Sheriff	220.50
Funeral Services	
Stark-Welin Funeral Directors	1245.00
Postage & Mailing	
Mail Services, LC	812.62
Telephone Services	
Stacy L Tharp	30.00
Verizon Wireless	1760.20
Windstream	1087.36
Accounting, Audit, & Cler.Serv	
Mail Services, LC	312.61
Data Processing Services	
IMAGETek, Inc	8284.25
Internet Serv United Network	335.00
Educational & Training Service	
Majors Concrete Co.	280.00
Engineering Services	
ISG Field Services, LLC	43670.12
Legal & Court-Related Services	
Montgomery County Sheriff	40.00
Polk County Sheriff	96.70

Pottawattamie Co Sheriff	35.00
State Public Defender	7366.00
Story Co Sheriff	11.50
Webster Co Sheriff	42.72
Wild, Baxter & Sand, PC	596.50
Medical & Health Services	
Polk Co Medical Examiner	469.54
Water Use	
City of Boone	1078.55
Building Repair	
Boone Ace Hardware	33.99
Pritchard Brothers, Inc	128.32
Well Capping	
Susan Clauson	500.00
Elite Genetics Management	500.00
Cleaning & Sanitary	
Verizon Wireless	113.97
Other / Misc Expense	
Windstream	4.48
Central Air Condit.Sys	
Pritchard Brothers, Inc	6322.00
Motor Vehicle	
Verizon Wireless	441.55
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Verizon Wireless	50.86
Telephone Services	
John W Grush	180.00
Verizon Wireless	50.86
Buildings - Rental	
Boone Co Treasurer rent - SS o	600.00
Rural Serv Basic Fnd	
Township Officials	
Steve Galetich	15.00
Linda Harris	15.00
Ronald L Harris	15.00
Harold Olson	15.00
Stationery & Forms	
Card Services - VISA	165.85
Official Pub.& Legal Not.	
GateHouse Media Iowa	109.22
Telephone Services	
Windstream	19.49
Secondary Road Fund	
Cover Aggregate & Sand	
Boone Rental	80.00
Boxholm City Clerk	285.00
Fraser City Clerk	420.59
Martin Marietta Aggregates	1642.36
Pilot Mound City Clerk	662.51
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	11837.10
Hardware	
Equipment Blades Inc	215.50
Lawson Products, Inc.	215.84
Safety Items	
CINTAS First Aid & Safety	90.44
R & W Power	114.25
Tires & Tubes	
Matt's Tire Service	113.00
Minor Mv Parts & Access	
Arnold Motor Supply	419.57
Bomgaars	5.98
Central Iowa Truck Repair	884.92

Hawkeye Truck Equipment	1568.00
Scott H Kruse	2027.22
Lawson Products, Inc.	106.15
Van Wall Equipment	145.10
Minor Equip & Hand Tools	
Iowa Dept of Transportation	3581.57
R & W Power	368.95
Telephone Services	
Verizon Wireless	330.73
Windstream	186.75
Electric Light & Power	
Alliant Energy	729.66
Water Use	
City of Boone	121.67
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Central Iowa Truck Repair	850.00
Matt's Tire Service	220.00
Operating & Cons Equip Rep	
R & W Power	93.50
Office Equip & Furn.Rep.	
IMAGETek, Inc	756.00
Brush Cutting Chemicals	
Boone Co Extension	840.00
Lawson Products, Inc.	193.76
R & W Power	673.66
Van Diest Supply Company	774.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Reliance Telephone Systems, Inc	2500.00
Stellar Services, LLC	436.61
Projects Funded by CF Proceeds	
Capital Improvements/Maint	
For Sure Roofing LLC	41643.00
E911 Surcharge	
Telephone Services	
Alliant Energy	227.89
CenturyLink	73.53
Minburn Telecommunications	140.56
Windstream	156.09
Emergency Management	
Utilities Payments	
City of Boone	27.63
Telephone Services	
Verizon Wireless	159.38
Windstream	82.38
Building Repair	
The Portable Pro, Inc	80.00
Office Equip & Furn.Rep.	
Amazon Capital Services	921.95
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
County Assessor Fund	
Telephone Services	
Windstream	36.71
Landfill Trust	
Ground Water Tax Expenses	
Arnold Motor Supply	835.09
City of Boone	1188.45
Mid America Recycling	2231.90
Landfill	
Operating Expense	
Arnold Motor Supply	218.53
Bomgaars	619.50
Boone Rental	310.00

The Portable Pro, Inc	75.00
UnityPoint Clinic	84.00
Wal-Mart Community	30.26
Recreational Supplies	
Intensitee, Inc	789.00
Telephone Services	
Verizon Wireless	141.73
Windstream	158.88
Operating & Cons Equip Rep	
Arnold Motor Supply	653.69
Mid Country Machinery, Inc.	487.30
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	27842.26
Iowa Dept of Natural Resources	41763.39
Contract Services	
Coe Transfer, Inc	500.00
Water/Sewer Structures	
The Portable Pro, Inc	440.00
Leachate Control	
Keystone Laboratories	3305.01
Gravel	
Wisecup Trucking	166.74
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	4239.66
ISAC - Group Health Insurance	145879.55
Lincoln National Life Ins Co	1600.65
Wellmark BlueCross/BlueShield	133.00
Grand Total	391627.42

